



MENTAL HEALTH SERVICES  
OVERSIGHT AND ACCOUNTABILITY COMMISSION

1300 17<sup>th</sup> Street, Suite 1000  
Sacramento, CA 95811  
(916) 445-8692

### AGENDA

**September 23, 2010**  
**The National Steinbeck Center**  
**One Main Street**  
**Salinas, CA 93901**

**Call-in Number: 866-817-6550; Code: 3190377**

TIME	TOPIC	TAB
8:00 am	<b>Stakeholder Orientation</b> <i>Client and Family Leadership Committee Public Participation Assistants</i>	
9:00 am	<b>Roll Call</b> <b>Adopt minutes of the July 29, 2010 Meeting and August 26, 2010 Teleconference</b> <b>MHSOAC Calendar, September 2010</b> <i>Andrew Poat, Chair</i> <ul style="list-style-type: none"><li>• Public Comment</li><li>• Possible Vote</li></ul>	1
9:15 am	<b>Welcome to Monterey County</b> <i>Wayne Clark, PhD, Monterey County Behavioral Health Director</i> <i>Nancy Upadhye, Chair, Monterey County Mental Health Commission</i>	
9:40 am	<b>Priority 2: Implement Accountability Framework</b> <b>MHSOAC Evaluation Committee:</b> <i>Larry Poaster, Chair</i> <ul style="list-style-type: none"><li>• <b>Adopt recommendations for Phase III Evaluation (\$1M)</b></li><li>• Public Comment</li><li>• Possible Vote</li></ul>	2
11:00 am	<b>BREAK</b>	
11:15 am	<b>PEI and Innovation (INN) Plan Approval/Status Update:</b> <i>Ann Collentine, MHSOAC Staff</i> <ul style="list-style-type: none"><li>• <b>PEI Plan Approval/Status Update:</b> Siskiyou County</li><li>• <b>INN Plan Approval/Status Update:</b> Calaveras, Placer, Stanislaus and Santa Clara Counties</li></ul> <ul style="list-style-type: none"><li>• Public Comment</li><li>• Possible Vote</li></ul>	3

<b>TIME</b>	<b>TOPIC</b>	<b>TAB</b>
<b>11:45 am</b>	<b>General Public Comment</b>	
<b>12:00 pm</b>	<b>LUNCH (Closed Session – Government Code Section 11126(a))</b>	
<b>1:30 pm</b>	<b>Priority 2: Implement Accountability Framework</b> <b>Cultural and Linguistic Competence Committee:</b> DMH report on status of PEI Reducing Disparities Project Strategic Plan <i>Autumn Valerio, Department of Mental Health</i>	<b>4</b>
<b>2:15 pm</b>	<b>Commissioner Comments – reserved for Commissioners to identify matters for future Commission business</b>	
<b>2:30 pm</b>	<b>General Public Comment</b>	
<b>2:45 pm</b>	<b>ADJOURN</b>	